

## January Minutes

The Atchison County Library Board met on January 22 at 1:30 p.m.

Those present were Janet Griffin, Jayne Martin, Lois Powell, Cathay Lien, Vicki Pearson, Jennifer Roup and Carol Clark.

The board reviewed the agenda. No amendments were requested. Janet asked for a motion to approve the agenda Vicki moved to accept the agenda as presented, Loi Powell seconded. All votes aye, motion carried.

The December minutes were presented. No amendments were requested. Janet asked for a motion to approve the minutes, Lois moved to accept the agenda as presented, Cathy seconded. All votes aye, motion carried.

The December budget was presented by Carol. Janet asked for a motion to approve the minutes, Cathy moved to accept the budget as presented, Jayne seconded. All votes aye, motion carried.

Jennifer gives the Director's Report. She reported that the following tasks have been completed in January: The Erate program filing, Athletes and Entertainers Fund Report and the Equalization Funds Report. She reported that she would like to pursue applying for the EBSCO John Cotton Dana Award Grant.

For the moving update, Jennifer told the board that after choose Superior Moving that we will be using their services for the moving project we still needed to agree on a payment and retainer fee plan. Jennifer was instructed to ask whether the retainer fee would be absorbed into the totally amount of the project bid and then move forward with signing the contract. Jennifer updated that the library did receive the CBDG grant that was applied for along with the Restore Rock Port group and that we were awarded that grant. This means that the moving timeline has been changed as it will be months before we hear from the grant committee who they chose for demolition. BEcause there is a time discrepancy, Jennifer contacted Matt Schlueter from Farm Bureau to let him know that we would not be needed to move into his building in February like originally planned.

Jennifer reported that the attendance of the Speaker Series have been well attended. The author who was originally planned for February will not work out due to scheduling

problems so Jennifer will be looking for another speaker. Third Thursday will be Feb. 20, 2024.

The board discussed fundraising events that could be done in the near future to help pay for the cost of new construction. One of the ideas is for The Great American Kite Company to come to Rock Port for a kite show, similar to a hot air balloon festival.

President Janet Griffin made a motion to dismiss the meeting. Jayne made a motion, Vicki seconded, all votes aye, motion carried. Meeting was dismissed at 2:59.

The next meeting will be Tuesday, Feb. 18 at 9:30 a.m.